

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR ADJOURNED REGULAR COUNCIL MEETING  
OF MONDAY, APRIL 16, 1990  
HELD THURSDAY, APRIL 19, 1990  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:17 p.m. The meeting was recessed by Mayor O'Connor at 2:18 p.m. to meet as the Budget Review Committee. The meeting was reconvened by Mayor O'Connor at 4:35 p.m. with Council Member Wolfsheimer not present. Mayor O'Connor adjourned the meeting at 4:37 p.m. to reconvene as the Budget Review Committee.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-not present
  - (2) Council Member Roberts-present
  - (3) Council Member Hartley-present
  - (4) Council Member Pratt-present
  - (5) Council Member Bernhardt-present
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Fishkin (eb)

FILE LOCATION: MINUTES

Apr-19-1990

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-S403: (R-90-1670) ADOPTED AS RESOLUTION R-275521

(Trailed from the meeting of April 16, 1990, Item S403.)  
Supporting further review and discussion of the formation of a Special Act District modeled on a County Sanitation District, as the alternative preferred by the appointed officials of the Clean Water Program Governance Advisory Group; this action is contingent upon the further review and discussion by the City's Public Services and Safety Committee and Council on the final recommendation of the Clean Water Program Governance Advisory Group regarding voting representation and other important governance issues.

CITY MANAGER SUPPORTING INFORMATION: On December 12, 1989, the City Council of the City of San Diego adopted Resolution R-274888. This Resolution established the Clean Water Program Governance Advisory Group to advise the City Council on the appropriate form for the management and organization needed to implement the Clean Water Program. The CWPGAG consists of one elected official and one designated alternate from each of the agencies currently participating in the Metropolitan Sewerage System. Ron Roberts is the primary representative, and Judy McCarty is the alternate for the City of San Diego. The CWPGAG will forward a final recommendation to the City Council no later than June 30, 1990. At the CWPGAG meeting on March 30, 1990, the Group discussed the viable governance structures available to implement the Clean Water Program. Councilmember Ron Roberts moved to recommend a Special Act District modeled after a County Sanitation District. County Supervisor Susan Golding seconded the motion, and the CWPGAG unanimously approved. Each member agency has been requested to take action on the Governance Advisory Group's recommendation no later than April 20, 1990.

In addition, each agency has been asked to provide its own concerns regarding the voting representation and other details of the new governance structure. A "spot bill" holding a place in the State Legislature until the final bill is ready is being prepared in order to facilitate the implementation of a new governance structure should the City Council approve the CWPGAG recommendation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A021-054, D211-234.)

Motion by McCarty to approve the City Manager's recommendation.

Second by Hartley. No vote.

The matter was trailed for full Council.

MOTION BY PRATT TO APPROVE. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:37 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D234).